

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – FEBRUARY 21, 2006

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, February 21, 2006 at the Municipal Building, Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice-Chairman), Leigh Kane (Supervisor) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Reed Fish.

**Executive Session.** Was held on February 14 and February 21 on a personnel issue.

**Unit Care Agreement.** Mr. and Mrs. Bellis were present to ask for a unit care agreement to construct a house with their brother and sister in law, who are in need of care. After a brief discussion, on motion made by Maureen, seconded by Leigh it was voted to sign and approve this agreement. (3-0)

**Public Comment.** None.

**Minutes.** On motion made by Leigh, seconded by Maureen it was voted to approve the minutes of the February 7, 2006 meeting, as distributed. (3-0)

**Correspondence.**

**PRPS.** There is notification of a seminar; Leigh will pass on to the park committee.

**E-Mail.** Mark Shilling has asked to do a WWII reenactment at the Romascavage property in April. Leigh has given the paperwork to Atty. McDonald to review along with the waiver of liability. There will be no live ammo. There will be a set time that it will be open to the community, possibly some rides in vehicles, etc. More information will follow.

**Chemical Free Graduation Party.** Are asking for their yearly donation to help support the all night event for the graduating seniors of 2006. The Board was in agreement this is a very good cause, especially with all the recent accidents. On motion made by Chuck, seconded by Leigh it was voted to approve the donation request of \$150.00. (3-0)

**PSATS.** News bulletin for all to read.

**Senior Housing.** Maureen reminded the residents a sign up sheet is available at the reception desk.

**E-Mail.** Mr. Charles Kane is requesting a work session with the Board on his land development adjacent to Firehouse Lane. The Board suggested March 6<sup>th</sup> at 7:30 a.m.

**Roadmaster.** None.

**Planning Director.** None.

**Old Business.**

**Proposed Ordinance for Township Manager.** Atty. McDonald prepared a draft Ordinance for the creation of the Township Manager position. A brief discussion ensued, and on motion made by Chuck, seconded by Maureen it was voted to hold the hearing on March 7, 2006 at 6:30 p.m. with the Board of Supervisors meeting immediately following. (3-0)

**New Business.**

**West End Community Ambulance – Agreement of Sale.** This agreement of sale is for the ambulance to purchase a three (3) acre parcel of land that the Township currently owns. The price will be \$17,500.00; this is what the Township paid. It is located in Sierra View on McKinley Circle. The Township acquired the land from Sierra View Association on the Sierra View Land Development Plan this parcel was dedicated for “use by municipal services” On motion made by Leigh, seconded by Maureen it was voted to sign and approve the agreement of sale with the addition of paragraph 5(c) reading “ Binding covenant in deed of conveyance granting right of 1<sup>st</sup> refusal to the Township or seller.” and for the Township to include in the deed of record an assurance that this will remain a not for profit emergency service use only. (3-0)

The date for closing will be on or before March 24, 2006.

**Bills.** On motion made by Maureen, seconded by Leigh it was voted to pay the bills. (3-0)

**Plans Planning Director.**

**Effort Mini Storage Phase II** (Preliminary & Final Land Development) Niclaus Engineering. In for final approval upon receipt of Developers Agreement and Security Bond in accordance with Engineer’s approval. No one was present on behalf of this plan, therefore, on motion made by Leigh, seconded by Maureen it was voted to table. (3-0)

**Mackey, Joseph & Sandra** (Final Major Subdivision Plan) Niclaus Engineering. Marv Walton of Niclaus Engineering and Joe Mackey were present on behalf of this plan. Mr. Mackey brought in his letter of credit from ESSA bank and the developer’s agreement. Everything was in order. Outstanding engineer review fees and park and recreation fee were discussed and a check will be brought to the office tomorrow. On motion made by Leigh, seconded by Maureen it was voted to approve this plan subject to the park and recreation fee and the outstanding engineer review fees being received. (3-0)

**Zoning Officer Walter Hansen.** Showed the Board pictures of a residence in Sherwood Forest that is uninhabitable. He is proceeding with Atty. Clark Connor to send a notice of violation regarding section 502 of the Zoning Ordinance and would like the Boards blessing. On motion made by Leigh, seconded by Maureen it was voted to approve this request. (3-0)

Adjournment. There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn into executive session on a personnel matter at 8:05 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker  
Recording Secretary